



Companies House

AR01 (ef)

Annual Return



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Company Name: **MCCARTHY & STONE RETIREMENT LIFESTYLES LIMITED**

Company Number: **06622231**

Date of this return: **17/06/2015**

SIC codes: **41100**
68100

Company Type: **Private company limited by shares**

Situation of Registered Office: **FOURTH FLOOR 100 HOLDENHURST ROAD**
BOURNEMOUTH
DORSET
ENGLAND
BH8 8AQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS WILLIAM**

Surname: **MADDOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NILS**

Surname: **ALBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1967** Nationality: **GERMAN**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **GARY NEIL**

Surname: **DAY**

Former names:

Service Address: **77 NORMANHURST AVENUE
QUEENS PARK
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH8 9NW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CLIVE**

Surname: **FENTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **JENNINGS**

Former names:

Service Address: **CHAMELEON 51 CHADDESLEY GLEN
SANDBANKS
POOLE
DORSET
UNITED KINGDOM
BH13 7PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MRS PAULA CAROLE**

Surname: **JORDAN**

Former names: **BUTTERWORTH**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/08/1959** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR NICHOLAS WILLIAM**

Surname: **MADDOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1971** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 7

Type: **Person**
Full forename(s): **MS GEETA**

Surname: **NANDA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **DR FRANCIS EAMON**

Surname: **NELSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/08/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR MICHAEL DENNIS**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1951** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	66400005
		<i>Aggregate nominal value</i>	13280001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE. (B) EACH SHARE IS ENTITLED TO PARTICIPATE IN DIVIDENDS. (C) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL UPON WINDING UP. (D) THE SHARES ARE NON-REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	97762350.27
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE. (B) EACH SHARE IS ENTITLED TO PARTICIPATE IN DIVIDENDS. (C) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL UPON WINDING UP. (D) THE SHARES ARE NON-REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	95746166.335
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE. (B) EACH SHARE IS ENTITLED TO PARTICIPATE IN DIVIDENDS. (C) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL UPON WINDING UP. (D) THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66400008
		<i>Total aggregate nominal value</i>	13280001.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **66400008 ORDINARY shares held as at the date of this return**
Name: **MCCARTHY & STONE (DEVELOPMENTS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.